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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

11111111

2505767

Name of company

CANTOR FITZGERALD GILTS

Insert full name
of company

I, JOHN PATRICK KIDDY

of 35 OLD PARK VIEW, ENFIELD, MIDDLESEX

Delete as
appropriate[a director][the secretary][the administrator][the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]

Date and Description of charge 31 AUGUST 1990 - ACCOUNT CONDITIONS

Date of Registration 20 SEPTEMBER 1990

Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Name and address of [chargee][trustee for the debenture holders] REPUBLIC NATIONAL BANK
OF NEW YORK, 46 BERKELEY SQUARE, LONDONThe date of
registration may be
confirmed from the
certificateShort particulars of property charged ANY MONEY AT ANY TIME IN ANY ACCOUNT WITH
THE BANKInsert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 16 FINSBURY CIRCUS
LONDON EC2

Declarant to sign below

the 11th day of OCTOBER
one thousand nine hundred and NINETY-FOUR
before meA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsR G ROSSER, NOTARY PUBLIC
LONDON

- 5 OCT 1994

Presentor's name address and
reference (if any):P JINKS ESQ
CANTOR FITZGERLAD
INTERNATIONAL
PARK HOUSE
16 FINSBURY CIRCUS
LONDON EC2M 7DJ

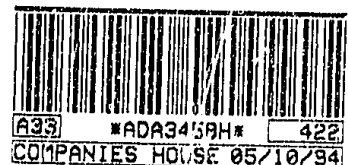
For official Use

Mortgage Section

REGISTERED

Post room

- 5 OCT 1994



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05/10/94

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(Address overleaf)

For official use

Company number

2108**2505767**

Name of company

*** CANTOR FITZGERALD GILTS**Insert full name
of companyI, **JOHN PATRICK KIDDY**of **35 OLD PARK VIEW, ENFIELD, MIDDLESEX**Delete as
appropriateInsert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **(full)**~~(part)~~Date and Description of charge† **26 OCTOBER 1990 - ACCOUNT CONDITIONS**Date of Registration **7 NOVEMBER 1990**The date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] **BANK OF SCOTLAND**
38 THREADNEEDLE STREET, LONDON EC2P 2EHShort particulars of property charged **ALL MONEYS AND LIABILITIES WHATSOEVER NOW
AND FROM TIME TO TIME HEREAFTER DUE, OWING OR INCURRED BY THE COMPANY**Insert brief
details of
property

TO THE BANK

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at **16 FINSBURY CIRCUS**
LONDON EC2

Declarant to sign below

the **THIRD** day of **OCTOBER**
one thousand nine hundred and **NINETY-THREE**
before meA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths**R.G. Rosser, Notary Public London****- 5 OCT 1994**Presenter's name address and
reference (if any):**P JINKS ESQ
CANTOR FITZGERLAD
INTERNATIONAL
PARK HOUSE
16 FINSBURY CIRCUS
LONDON EC2M 7DJ**

For official Use

Mortgage Section

REGISTERED

Post room

- 5 OCT 1994**A33 ADA3358G 421
COMPANIES HOUSE 05/10/94**